HEARING AND SPEECH EXAMINING BOARD TELECONFERENCE JANUARY 11, 2002

MEMBERS PRESENT: Joseph Hulwi, Judith Kulpa, Gerard Kupperman, Raymond

Rattner, Bill Starke, Michael Thelen

MEMBERS EXCUSED: Mae Cash, Steven Harvey, MD

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 8:04 a.m.

APPROVAL OF AGENDA

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to approve the agenda as

published. Motion carried unanimously.

DISCUSSION OF DRL REORGANIZATION STRUCTURE

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to request Secretary

Oscar Herrera to hold a meeting with all Board chairs, and those board members who wish to attend, in order for the Boards to have input into the proposed reorganization plan, and to reaffirm the Boards' statutory authority to regulate their respective professions. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to recess to closed

session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing applications. Roll call vote: Joseph Hulwi – yes, Judith Kulpa – yes, Gerard Kupperman – yes, Raymond Rattner – yes, Bill

Starke – yes, Michael Thelen - yes. Motion carried unanimously.

Open session recessed at 8:16 a.m.

RECONVENE IN OPEN SESSION

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to reconvene in open

session. Motion carried unanimously.

Open session reconvened at 8:35 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

ALAN J LANE

MOTION: Joseph Hulwi moved, seconded by Bill Starke, to approve the application of, and grant an unlimited license to, Alan J. Lane. Motion carried

unanimously.

PAULA C HOFFMAN

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to deny the application

of Paula C. Hoffman and to refer the matter to DOE for investigation of

unlicensed practice. Motion carried unanimously.

ADJOURNMENT

MOTION: Joseph Hulwi moved, seconded by Bill Starke, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 8:40 a.m.

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